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FM AMEMBASSY TUNIS  
TO SECSTATE WASHDC PRIORITY 5202

UNCLAS TUNIS 000662

SIPDIS

NEA/MAG (HARRIS)

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [TS](#)

SUBJECT: TERRORISM FINANCE: US DOMESTIC DESIGNATION OF  
KUWAIT-BASED CHARITY THE REVIVAL OF ISLAMIC HERITAGE SOCIETY

REF: STATE 65511

Post transmitted reftel points to the Tunisian Financial  
Analysis Commission, the Ministry of Finance and the Ministry  
of Foreign Affairs on June 19, 2008. Any substantive response  
will be reported septel.  
GODEC